

A Resolution

NO. 3170-03-2005

AUTHORIZING THE EMPLOYMENT OF OUTSIDE LEGAL COUNSEL FOR ASSISTANCE IN THE NEGOTIATION AND PRODUCTION OF DOCUMENTS RELATED TO THE CABELA'S DEVELOPMENT PROJECT

WHEREAS, on June 8, 2004 the City Council adopted M&C G-14336 authorizing the City Manager to execute a Memorandum of Understanding (the "MOU") with Cabela's Retail, Inc. ("Cabela's") related to the construction and operation by Cabela's of a retail development with publicly-owned components (the "Project") near the intersection of IH-35 West and SH 170; and

WHEREAS, the Project is supported by a tax increment reinvestment zone and a local government corporation that will issue bonds to finance public improvements associated with the Project as well as by economic development grants paid by the City in accordance with Chapter 380 of the Texas Local Government Code, all of which require the finalization of numerous legal documents; and

WHEREAS, the law firm of Kelly, Hart & Hallman, P.C. has the staff and resources needed to oversee document production related to the Project and has beneficially assisted the City in complex transactional matters in the past;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

I.

That the City is hereby authorized to retain the law firm of Kelly, Hart & Hallman, P.C. as outside counsel pursuant to Section 3, Chapter VI of the City Charter to assist the City Attorney in the handling of negotiations, document production and any other legal matters related to the Cabela's Project.

II.

That, as far as practicable, the compensation to be paid to Kelly, Hart & Hallman, P.C. shall not exceed an aggregate of \$50,000.



CITY OF FORT WORTH

AND IT IS SO RESOLVED.

Adopted this 1st day of March, 2005.

ATTEST:

By: Marty Hendrix
Marty Hendrix
City Secretary

APPROVED
CITY COUNCIL

MAR - 1 2005

Marty Hendrix
City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH